TENTATIVE

AGENDA

SOUTH DAKOTA INVESTMENT COUNCIL

Teleconference

July 20, 2022

- 1) Roll Call 9 a.m. CDT
- 2) Public Comment
- 529 Higher Education Savings Plan Allocation Advisor*
- 4) FY2024 Budget Request
- 5) New/Old Business Agenda Items (for future meetings)
- 6) Future Meeting Dates
- 7) Adjournment (approx. 10:00 a.m.)

Note: The Chair may, at his discretion, take agenda items out of the listed order as circumstances dictate.

Individuals requesting dial-in instructions, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should email <u>Sarah.Rust@state.sd.us</u> prior to the meeting to make any necessary arrangements. If no access to email, call the SDIC office ahead of time at 605-362-2820 and leave a message.

FUTURE MEETINGS

August 23, 2022 – Pierre

November 17, 2022 – Sioux Falls

February 2, 2023 – Conference Call

April 6, 2023 – Sioux Falls

May 31 & June 1, 2023 – Sioux Falls

August 28, 2023 – Pierre

(Date tentative until Exec Brd schedule confirmed)

November 16, 2023 – Sioux Falls

Investment Council/Executive Board
Investment Council
Investment Council
Investment Council
Investment Council/SDRS Brd of Trustees
Investment Council/Executive Board

Investment Council

^{*}All or a portion may be in executive session when relating to investment strategies/research or potential/existing investments per SDCL 1-25-10.